

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, April 6, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/2Pqldqu>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference. **PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Law and Judicial Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Addenda to the Agenda**
5. **Public Comment (Items not on the agenda)**
6. **Chair's Remarks**
7. **Unfinished Business**
8. **New Business**

REGULAR AGENDA

STATE'S ATTORNEY

- 8.1 [21-0488](#)
State's Attorney's Annual Update.

CIRCUIT COURT CLERK

- 8.2 [21-0485](#)
Joint resolution approving Change Order Number One with MTG Management Consultants, LLC Seattle, Washington for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$543,104 and emergency appropriation of \$300,000 in the Electronic Citation Fund.
- In April 2019, a contract was awarded to MTG Management Consultants for professional consulting and project management services for the implementation of the ICMS for an initial term of two years in the amount of \$933,000, with the option to renew for an additional one year, subject to acceptable performance and appropriation of sufficient funds.
 - The ICMS is still on track to Go Live in April 2022 so there is a need to renew for the additional year to provide project and organizational change management services.
 - Additionally, the justice agencies have identified a need for support from MTG for a period of four months post Go Live to establish an ICMS operational group, facilitate the initial road map for future configuration enhancements, transition responsibilities for ongoing ICMS management to Lake County personnel, and complete any final implementation project management activities.
 - In accordance with Article 8, Section 101 (2) of the Lake County Purchasing Ordinance, this Change Order is germane to the original contract as signed and is in the best interest of Lake County.
 - Change Order One is in a not to exceed amount of \$543,104, increasing the contract from \$933,000 to \$1,476,104.

- Funding for the remainder of the project will expend the balance of Integrated Justice Funds along with an emergency appropriation of \$300,000 from Electronic Citation Fund.

Attachments: [MTG PM-OCM Proposed Extension 307567](#)

[MTG Vendor Disclosure Final-signed.pdf](#)

SHERIFF

8.3 [21-0521](#)

Joint resolution to enter into a contract with Global Tel*Link (GTL), Falls Church, Virginia to provide phone, video visitation, tablets for the inmates and kiosks for the payment of bond for the Lake County Jail.

- The current contract is expiring after the initial two-year term and the Sheriff's Office is requesting to enter into a new contract to provide inmate phones, video visitation, inmate tablets and kiosks for the payment of bond for inmates.
- Inmate phone services are provided by the Lake County Jail through a contract that provides revenue for inmate welfare through a commission rate based on gross revenue for telephone calls, video visitation and premium content ordered on tablets.
- The Sheriff's Office issued a Request for Proposal (RFP) to identify a qualified firm to provide an inmate phone, video visitation, inmate tablets and kiosks for payment of bond for inmates and the RFP was extended to 22 vendors and proposals were received from six vendors.
- Inmates will be charged \$.07 per minute for phone calls, a 53 percent decrease from current rates and will receive one free five-minute phone call per week. Video visitation will cost \$.25 per minute, a slight increase, but will not be sold in block times and inmates will be charged a flat \$.05 per minute of premium content on the tablets. There are no funding fees for these three services.
- In accordance with the evaluation criteria established in the RFP, the selection review team consisting of the Sheriff's Office, Facilities, Finance and the Circuit Clerk reviewed and determined that the proposal submitted by Global Tel*Link of Falls Church, Virginia, is the most qualified and favorable proposal for Lake County.

Attachments: [Award Information](#)

[Intent to Negotiate Letter](#)

[Vendor Disclosure Statement](#)

[Score Matrix Summary](#)

- 9. County Administrator's Report
 - 10. Executive Session
 - 11. Members' Remarks
 - 12. Adjournment
- Next Meeting: April 27, 2021